



**LEGAL NOTICE
PURSUANT TO SECTION 64 (1)(b)
OF THE SECURITIES ACT, 2012**

ANSA McAL Limited (“the Company”) wishes to advise that Mr. Aneal Maharaj has resigned the position of Group Finance Director of the Company effective November 28th, 2019.

Mr. Ray A. Sumairsingh, Executive Director of the Company, will be acting as Group Finance Director of the Company until further notice.

The Company wishes Mr. Maharaj all the best in his future endeavours.

By Order of the Board
Frances Bain-Cumberbatch
Group Head of Legal/Corporate Secretary
11th Floor, TATIL Building, 11 Maraval Road
Port of Spain, Trinidad, W.I
November 30th, 2019